1 MARCH 83

BOARD MEMBERS IN ATTENDANCE: STEWART BRAND (SB) PAUL HAWKEN (PH) MICHAEL PHILLIPS (MP) RICHARD BAKER-ROSHI (BR)

AGENDA: Production of a comouter software catalog.

SB presented the idea for discussion. It would be a review of computer software programs which are currently available only in "for profit" magazines which accept advertising and are therefore less than impartial. It would be titled "Whole Earth Software Catalog." It would be similar in format to the CoEvolution Quarterly. It would be non-profit.

It was agreed that SB should proceed to develop this idea. John Brockman, who has helped Point in the past was suggested as possible agent. SB to contact.

Banking was moved from Wells Fargo to Bank of Marin.

It was agreed to sell the CQ mailing list for profit to help defray some of the CQ losses.

It was agreed to allow typesetting staff to do freelance work under name of CoEvolution Graphics at the rate of $10.00 hour and $35.00 for telecommunicating. Point Foundation will lease a new Compugraphic Typesetting machine capable of telecommunicating. The freelance typesetting business will help to pay for the lease payments on this machine.